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#10  
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25153-004

9-29-03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of:

Luis E. GUTIERREZ-SHERIS

Examiner: To be assigned

Group Art Unit: 2166

Serial No.: 09/829,614

Filed: August 10, 2000

For: MONEY-TRANSFER TECHNIQUES

Mail Stop:  
Commissioner for Patents  
P. O. Box 1450  
Alexandria, VA 22313-1450

**INFORMATION DISCLOSURE STATEMENT**

In compliance with the duty of disclosure set forth in 37 C.F.R. 1.56, Applicants are filing this Information Disclosure Statement and the accompanying form PTO-1449, along with copies of the references cited therein.

Since this Information Disclosure Statement is being submitted prior to the issuance of a first office action on the merits, no fee is believed due.

Respectfully submitted,

By:

  
Mark Montague  
Reg. No. 36,612

COWAN, LIEBOWITZ & LATMAN, P.C.  
1133 Avenue of the Americas  
New York, New York 10036-6799  
(212) 790-9200

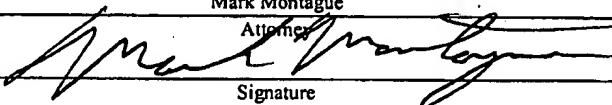
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Date of Deposit

Mark Montague

Attorney



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May 29, 2003

Date of Signature

The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Account No. 03-3415.



IN THE UNITED STATES  
PATENT AND TRADEMARK OFFICE

**PATENT APPLICATION**

Applicant: Luis Eduardo GUTIERREZ-SHERIS

Case: Unisphere-13/3

Serial No.: 09/829,614

Filed: April 10, 2001

Group Art Unit: 2166

Confirmation No.: 7999

Examiner:

Title: MONEY-TRANSFER TECHNIQUES

COMMISSIONER FOR PATENTS  
Washington, D. C. 20231

S I R:

**DISCLOSURE STATEMENT**

The applicant respectfully requests that the following references be considered in the examination of the above-identified application. A copy of each reference is enclosed.

**United States Patent**

<u>Patent No.</u>	<u>Inventor</u>	<u>Class</u>	<u>Issue Date</u>
AA. 5,903,881	Schrader et al	705/42	05/11/99
AB. 5,898,154	Rosen	235/379	04/27/99
AC. 5,799,087	Rosen	380/24	08/25/98
AD. 5,513,250	McAllister	379/91	04/30/96
AE. 5,408,513	Busch, Jr. et al	379/59	04/18/95
AF. 5,283,829	Anderson	380/24	02/01/94
AG. 4,999,806	Chernow et al	364/900	03/12/91
AH. 4,758,714	Carlson et al	235/380	07/19/88



**Publications**

AI. Amazon.com: Safe Ordering, downloaded on October 4, 2000 from <http://www.amazon.com/exec/obidos/subst/help/security-guarantee.html/104-5402424-2276726>.

AJ. Barnes & Noble.com Help Desk, downloaded on October 4, 2000 from  
[http://www.barnesandnoble.com/help/nc\\_safe\\_shopping.asp?userid=2UJHVR1I5M](http://www.barnesandnoble.com/help/nc_safe_shopping.asp?userid=2UJHVR1I5M).

AK. Barnes & Noble.com Help Desk, downloaded on October 4, 2000 from  
[http://www.barnesandnoble.com/help/po\\_payment\\_options.asp?userid=2UJHVR1I5M](http://www.barnesandnoble.com/help/po_payment_options.asp?userid=2UJHVR1I5M).

AL. UniTeller® Servicio Uniteller®, Money Transfer Card<sub>SM</sub>, Instructions Manual (© 1999, Unisphere Teller).

**REMARKS**

Under Rule 37 C.F.R. § 1.98(a) (effective March 16, 1992), the applicant submits that no specific comments are necessary for the above-cited English language references.



For the Examiner's convenience, the applicant has also enclosed a completed modified PTO-1449 form.

Respectfully submitted,

September 4, 2001

Peter L. Michaelson

Peter L. Michaelson, Attorney  
Reg. No. 30,090  
Customer No. 007265  
(732) 530-6671

MICHAELSON & WALLACE  
Counselors at Law  
Parkway 109 Office Center  
328 Newman Springs Road  
P.O. Box 8489  
Red Bank, New Jersey 07701

CERTIFICATE OF MAILING under 37 C.F.R. 1.8(a)

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30,090  
Reg. No.



IN THE UNITED STATES  
PATENT AND TRADEMARK OFFICE

PATENT APPLICATION

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JUL 09 2002

# 5  
u1  
2166  
7-16-02  
Technology Center 2100

Applicant: Luis E. GUTIERREZ-SHERIS

Atty. Doc. No.: Unisphere-13/3

Serial No.: 09/829,614

Filed: April 10, 2001

Group Art Unit: 2166

Confirmation No.: 7999

Examiner:

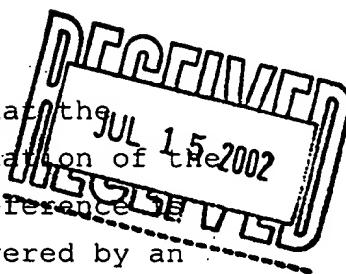
Title: MONEY-TRANSFER TECHNIQUES

COMMISSIONER FOR PATENTS  
Washington, D.C. 20231

S I R:

DISCLOSURE STATEMENT

The applicant respectfully requests that the following references be considered in the examination of the above-identified application. A copy of each reference enclosed. If any of these references were uncovered by an international or foreign search as part of a counterpart application filed by the applicants, then a copy of the search report is also enclosed.



United States Patents

Patent No.	Issued	Inventor	Class
AA. 6,021,202	Feb. 1, 2000	Anderson et al	380/25
AB. 5,963,647	Oct. 5, 1999	Downing et al	380/24
AC. 5,650,604	Jul. 22, 1997	Marcous et al	235/379

**PCT International Publications**

<u>Publication No.</u>	<u>Date Published</u>
AD. 00/75889	Dec. 14, 2000
AE. 00/67220	Nov. 9, 2000
AF. 00/63809	Oct. 26, 2000
AG. 99/18549	Apr. 15, 1999

**REMARKS**

Under Rule 37 C.F.R. § 1.98(a) (effective March 16, 1992), the applicants submit that no specific comments are necessary for the above-cited English language references.

For the Examiner's convenience, the applicants have also enclosed a completed modified form PTO-SB/08A.

Lastly, in accordance with Rule 37 C.F.R. §§ 197.7(c) and 1.97(e)(1), the undersigned attorney certifies that each item of information contained in this information disclosure statement was cited in a communication from a foreign patent office in a counterpart foreign application not more than three months prior to filing this statement. In this regard, the communication from the PCT Patent Office is dated June 25, 2002 and forwarded the PCT Search Report; a copy of this

communication and, as noted above, the search report is enclosed herewith.

Respectfully submitted,

July 1, 2002

*Peter L. Michaelson*  
Peter L. Michaelson, Attorney  
Reg. No. 30,090  
Customer No. 007265  
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MICHAELSON & WALLACE  
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328 Newman Springs Road  
P.O. Box 8489  
Red Bank, New Jersey 07701

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*Peter L. Michaelson*  
Signature

*30,090*  
Reg. No.

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PTO/SB/08A (10-96)

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Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

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Substitute for form 1449A/PTO				<b>Complete if Known</b>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b> <i>(use as many sheets as necessary)</i>				Application Number	09/829,614
				Filing Date	August 10, 2000
				First Named Inventor	GUTIERREZ-SHERIS
				Group Art Unit	2166
				Examiner Name	Ella Colbert
				Attorney Docket Number	25153-004
Sheet	1	of	1		

## **U.S. PATENT DOCUMENTS**

## **FOREIGN PATENT DOCUMENTS**

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Examiner Signature	Date Considered
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<sup>1</sup> Unique citation designation number. <sup>2</sup> See attached Kinds of U.S. Patent Documents. <sup>3</sup> Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). <sup>4</sup> For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document. <sup>5</sup> Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. <sup>6</sup> Applicant is to place a check mark here if English language Translation is attached.

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Substitute for form 1449A/PTO		<b>Complete If Known</b>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b> <i>(use as many sheets as necessary)</i>		Application Number	09/829,614
		Filing Date	April 10, 2001
		First Named Inventor	Gutierrez-Sheris
		Group Art Unit	2166
		Examiner Name	TBA
		Attorney Docket Number	25153-004
Sheet	1	of	1

## **U.S. PATENT DOCUMENTS**

## **FOREIGN PATENT DOCUMENTS**

Examiner Signature		Date Considered	2/2/2027
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**\*EXAMINER:** Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

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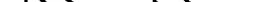
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Substitute for form 1449A/PTO				<b>Complete If Known</b>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b> <i>(use as many sheets as necessary)</i>				Application Number	09/829,614
				Filing Date	April 10, 2001
				First Named Inventor	Gutierrez-Sheris
				Group Art Unit	2166
				Examiner Name	TBA
Sheet	1	of	1	Attorney Docket Number	25153-004

U.S. PATENT DOCUMENTS

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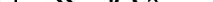
Sheet 1 of 2

**Complete if Known**

Application Number	09/829,614
Filing Date	April 10, 2001
First Named Inventor	Gutierrez-Sheris
Group Art Unit	2166
Examiner Name	TBA
Attorney Docket Number	25153-004

**U.S. PATENT DOCUMENTS**

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Examiner Signature		Date Considered	2/2/2027
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Substitute for form 1449B/PTO

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Sheet 2 of 2

**Complete if Known**

09/829-614

April 10, 2001

Gutierrez-Sheris

2166

TBA

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**OTHER PRIOR ART – NON PATENT LITERATURE DOCUMENTS**

**Examiner  
Signature**

Date Considered

2/2/2017

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Substitute for form 1449A/PTO				<b>Complete if Known</b>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b> <i>(use as many sheets as necessary)</i>				Application Number	09/829,614
				Filing Date	August 10, 2000
				First Named Inventor	GUTIERREZ-SHERIS
				Group Art Unit	2166
				Examiner Name	Ella Colbert
Sheet	1	of	1	Attorney Docket Number	25153-004

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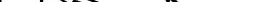
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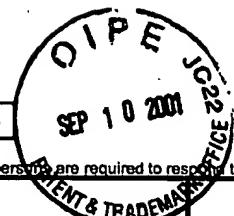
**International Search Report Included**

Examiner Signature		Date Considered	2/2/2023
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**Substitute for form 1449A/PTO**

## **INFORMATION DISCLOSURE STATEMENT BY APPLICANT**

*(use as many sheets as necessary)*

Sheet 1 of 2

**Complete If Known**

<b>Application Number</b>	09/829,614
<b>Filing Date</b>	April 10, 2001
<b>First Named Inventor</b>	L.E. GUTIERREZ-SHERIS
<b>Group Art Unit</b>	2166
<b>Examiner Name</b>	
<b>Attorney Docket Number</b>	Unisphere-13/1

U.S. PATENT DOCUMENTS

## **FOREIGN PATENT DOCUMENTS**

**Examiner Signature**  **Date Considered** 2/2/2009

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PTO/SB/088 (08-00)

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**Substitute for form 1449B/PTO**

## **INFORMATION DISCLOSURE STATEMENT BY APPLICANT**

*(use as many sheets as necessary)*

Sheet 2 of 2

**Complete if Known**

<b>Application Number</b>	09/829,614
<b>Filing Date</b>	April 10, 2001
<b>First Named Inventor</b>	L.E. GUTIERREZ-SHERIS
<b>Group Art Unit</b>	2166
<b>Examiner Name</b>	
<b>Attorney Docket Number</b>	Unisphere-13/1

**OTHER PRIOR ART - NON PATENT LITERATURE DOCUMENTS**

Examiner Initials*	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
KG	AI	Amazon.com: Safe Ordering, downloaded on October 4, 2000 from <a href="http://www.amazon.com/exec/obidos/subst/help/security-guarantee.html/104-5402424-2276726">http://www.amazon.com/exec/obidos/subst/help/security-guarantee.html/104-5402424-2276726</a> .	
KG	AJ	Barnes & Noble.com Help Desk, downloaded on October 4, 2000 from <a href="http://www.barnesandnoble.com/help/nc_safe_shopping.asp?userid=2UJHVR1ISM">http://www.barnesandnoble.com/help/nc_safe_shopping.asp?userid=2UJHVR1ISM</a> .	
KG	AK	Barnes & Noble.com Help Desk, downloaded on October 4, 2000 from <a href="http://www.barnesandnoble.com/help/po_payment_options.asp?userid=2UJHVR1ISM">http://www.barnesandnoble.com/help/po_payment_options.asp?userid=2UJHVR1ISM</a> .	
KG	AL	Uniteller Servicio Uniteller, Money Transfer Card, Instructions Manual (copyright 1999, Unisphere Teller)	

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